

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, MAY 31, 2011
5:30P.M.**

1. OPENING

1.1.1 Call to Order

Council President Gatling called the meeting to order at 5:36 p.m.

1.1.2 Roll Call

Present: Councilmember Latasha Gatling, Mayor Eugene Grant (Absent), Councilmember Darrell Hardy (Absent), Councilmember Kelly Porter (Late Arrival 5:40p.m.), Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin (Absent)

Staff: Robert Ashton, Acting City Administrator and Dashaun Lanham, City Clerk

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

- 3.1.1. 3rd Review of FY2012 Proposed Budget Revision
- The City Council reviewed the modification of the budget proposed FY2012 for accuracy.

4. LEGISLATION:

- Ordinance O-11-08 Fiscal Year 2012 Budget Adoption was introduced by the City Council on Monday, May 23, 2011 and the first reading was declared. The second reading was conducted on Monday, May 31, 2011. It was motioned by Councilwoman Stephenson and seconded by Councilwoman Simms to adopt Ordinance O-11-08. The motion carried.
- FOR: Gatling, Porter, Raynor, Simms and Stephenson
- AGAINST: None
- ABSTAIN: None
- Ordinance O-11-09 Amendment of FY2011 Budget for Vehicle Repair was introduced by the City Council on Monday, May 23, 2011 and the first reading was declared. The second reading was conducted on Monday, May 31, 2011. It

was motioned by Councilwoman Simms and seconded by Councilman Raynor to adopt Ordinance O-11-09. The motion carried.

- FOR: Gatling, Porter, Raynor, Simms and Stephenson
- AGAINST: None
- ABSTAIN: None

- Resolution R-11-12 To Appoint a City Administrator (Chief Administrative Officer) was introduced on Monday, May 31, 2011 by the City Council. It was motioned by Councilwoman Stephenson and seconded by Councilwoman Simms to adopt Resolution R-11-12. The motion carried.

- FOR: Gatling, Porter, Raynor, Simms, and Stephenson
- AGAINST: None
- ABSTAIN: None

5. UNFINISHED BUSINESS:

5.1.1. None

6. ANNOUNCEMENTS

6.1.1. Spring Clean-Up Ward I & Ward II, Saturday, June 4, 2011, 7:00a.m.-3:00p.m.

6.1.2. Regular Work Session, Monday, June 6, 2011 at 6:00p.m., Council Chambers

6.1.3. Spring Clean-Up Ward III & Ward IV, Saturday, June 11, 2011, 7:00a.m.-3:00p.m.

6.1.4. Public Session, Monday, June 13, 2011 at 7:00p.m., Council Chambers

6.1.5. Spring Clean-Up Ward V, Saturday, June 18, 2011, 7:00a.m.-3:00p.m.

6.1.6. Seat Pleasant Document Shredding Event, Saturday, June 18, 2011 at 8:00a.m.-1:00p.m., Seat Pleasant Elementary School

ADJOURN-. The meeting adjourned at 5:53p.m.

Submitted by,


Dashaun N. Lanham
City Clerk